

*These minutes approved at
the Fall Meeting 10/9/2022*

2022 Region IV Officers Director: Julie Hedden Vice Director: Treasurer: Barb Garcia Secretary: Cassondra Richard

AHA REGION 4

Meeting Minutes

March 20, 2022

Opening

The spring meeting of AHA REGION 4 was called to order at 11:06 AM on March 20, 2022 via Zoom virtual meeting by Julie Hedden. Roll call was made, quorum present.

Present

AHACO Rebecca Duoos-Bourgazas

AHBAO Cassondra Richard

AHBAO Carol Helton

AIM Sara Asby

AIM Marcia Donnelly

EVAHC Gina Bressler

CASH Kay Phaneuf

AHBAO Kelly Waltos

Not present: AHCCO, AHRA

Board, committee chairs, guests present: Julie Hedden, Cassie Richard, Barb Garcia, Chris Bickford, Peggy Weems, Lisa Kolke, Dawn Gossler, Carlene Benson

Agenda Motion #2022-001 Chris Bickford moved and Becky Duoos-Bourgazas seconded to approve agenda as presented. Motion carried

Minutes presented. Motion #2022-002 Carol Helton moved to approve minutes as amended, seconded by Becky Duoos-Bourgazas. Motion carried.

Treasurers Report Presented by Barb Garcia.

Motion # 2022-003 Chris Bickford moved that the treasurer's report be approved as presented and funds be moved as advised by treasurer Barb Garcia, seconded by Kaye Phaneuf. Motion carried.

Directors Report Julie Hedden

April 5th, 2022 will be a mediation meeting for pending PAT lawsuit. Jackpot class changes. No members or horses in Ukraine that AHA is aware of. National distance competition is September 23, 2022 in Gooding, ID. Convention in person at Myrtle Beach, SC. Board meeting to be November 9, 2022. Plan to shorten convention. More info to follow. Strategic membership planning in progress. Canadian Nationals will happen, will require COVID vaccination to cross the border.

2022 Region IV Officers**Director:** Julie Hedden**Vice Director:****Treasurer:** Barb Garcia**Secretary:** Cassondra Richard**Committee Reports****R4 Championship Show Commission** Peggy Weems

Lisa Kolke posted prize list. Herd work clinic for the first Sunday of the show. There will be an ice cream social in lieu of progressive barn party. Live stream for main ring. RV reservations open March 31,2022. Considering a cocktail bar Thursday and Friday, cash bar organized by IHP. Silver Sire is sponsoring halter classes. There will be 3 “theme” days. There will be no food for the patron lounge.

Sport Horse/Dressage Championship Show Lisa Kolke

Kaye is working on contracting officials. No changes to the show program for this year. Kelly Waltos has agreed to help show committee with hospitality program. Awards are ordered. Three judges are hired: Janet Henderson, Melissa Kresswick, Margaret Boyce. Steward to be Carol Spangler. Coggins tests required. To be held August 5-7, 2022, at Devonwood. AHACO and AHBAO are currently planning a sport horse clinic with Jessica Wisdom, details to follow.

Sport Horse/Dressage Kaye Phaneuf

Zoom meeting re: qualification requirements as soon as the prize list is available. Idaho requested info re: our ribbons for regional SH championship in order to promote it.

Judges selection committee Dawn Gossler

Committee has not met for 2023 show.

Performance Futurity

Buckles have been ordered. Website has been updated. Still looking for sponsorships.

Scholarship Foundation Dawn Gossler

2022 Scholarship applications due May 1, 2022. Email blast to follow.

2022 Region IV Officers

Director: Julie Hedden

Vice Director:

Treasurer: Barb Garcia

Secretary: Cassondra Richard

Breed Promotion

Albany Expo – on hiatus

Idaho Expo – nothing to report

Western ID – nothing to report

Oregon Horse Country – nothing to report

Sarah Asby reports she is allotted funds from R4 for PFER promotion.

Benefits committee Kaye Phaneuf

No updates.

Youth committee Julie Hedden

No updates.

Audit committee Julie Hedden

Jonathan Howell will do audit after April 18th, 2022.

Distance (Endurance and Competitive) Carlene Benson

Our season is about to get underway in a couple weeks with the first ride in ID. We expect a full season of rides throughout the northwest and Region 4.

I have been encouraging ride managers to sanction their rides with AHA and I know at least 6 new ones that are doing so. The Region 4 AHA Endurance Championship will be at Oregon 100 at the new location in Millican, OR with a new ride camp and all new trails.

High Point Jackpot Peggy Weems presented.

Minor adjustments to awards categories.

2022 Region IV Officers

Director: Julie Hedden

Vice Director:

Treasurer: Barb Garcia

Secretary: Cassondra Richard

Nominating committee Chris Bickford chair

Director: Julie Hedden
Vice Director: Karla Moffitt
Treasurer: Barb Garcia
Secretary: Cassie Richard

Recognition committee No report.

AHA Local level committee Sarah Asby

Cheryl Deahn has been attending meetings. Meet an Arabian Horse month in May, several clubs potentially planning events.

Old Business

None

New Business

Region 4 Officer nominations:

Director: Julie Hedden
Vice Director: Karla Moffitt
Treasurer: Barb Garcia
Secretary: Cassie Richard

Motion # 2022-004 It was moved by Chris Bickford and seconded by Becky Duoos-Bourgazas that nominations be closed and nominees be declared elected by acclamation. Motion carried.

Election of Judges Commission

Karla Moffitt was appointed to the position vacated by Mary Jane Brown in 2021. Sarah Robertson and Chris Bickford nominated to show commission. Peggy Weems nominated. Voting held via Zoom chat.

Results: Peggy Weems and Sarah Robertson elected.

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R4 Show Commission

Defer selection of 5th show commission member due to 2020 show cancellation until fall meeting.

Meet an Arabian Horse Month

Sarah Asby planning an event at her barn. AHBAO is working on something, nothing specific at this time.

Regional Video Compilation for 2022 convention

Julie requested members consider putting together a video or suggest possibilities.

Sponsorship for Convention

Motion # 2022-005 Chris Bickford moved and Kaye Phaneuf seconded that we use our allotted budget money for 5 youth national garlands to buy instead 10 garlands for Canadian Nationals. Discussion followed. Motion carried.

Motion # 2022-006 Carol Helton moved and seconded by Becky Duoos-Bourgazas seconded that R4 buy a Zoom account to be used by R4 and all clubs within for meetings and events. Discussion followed. Motion carried.

Next meeting: Sunday October 9, 2022 1100-1300 location to be determined.

Adjournment: Motion #2022-007 Chris Bickford moved and Becky Duoos-Bourgazas seconded meeting adjournment. Motion carried.

Adjourned @ 1307

Minutes submitted by: Cassondra Richard

Approved by: